

MINUTES

Minutes of: PARKS AND RECREATION COMMISSION
Time of Meeting: 5:30 P.M.
Date of Meeting: June 16, 2014
Place of Meeting: Council Chambers

CALL TO ORDER

Chairperson Proulx called the Meeting to order at 5:35 p.m.

ROLL CALL

Present: Chairperson Proulx, Commissioners Simons, Rudick Stein, Meenes,
Withall and Hansen
Absent: Commissioner Martyns

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

None.

APPROVAL OF MINUTES

ACTION: On motion by Commissioner Simons, second by Commissioner Withall, the Minutes of the Meeting held on March 17, 2014 were approved.
AYES: Chairperson Proulx, Commissioners Simons, Rudick Stein, Meenes, Withall, and Hansen
NOES: None.
ABSTAIN: None.
ABSENT: Commissioner Martyns

PRESENTATIONS

None.

CONSENT CALENDAR

1. **AB # 0614-1 COMMISSION SUMMARY REPORT - (ACTION) TO ACCEPT, APPROVE AND FILE THE MAY 19, 2014 PARKS AND RECREATION COMMISSION MEETING SUMMARY REPORT.**

ACTION: On motion by Commissioner Simons, second by Commissioner Ruddick Stein, AB #0614-1 was approved.
AYES: Chairperson Proulx, Commissioners Simons, Rudick Stein, Meenes, Withall, and Hansen
NOES: None.
ABSTAIN: None.
ABSENT: Commissioner Martyns

PUBLIC OPEN FORUM

None.

2. AB # 0614-2 DEPARTMENT REPORT – (ACTION)

Sue Spickard, Recreation Services Manager and Kyle Lancaster, Parks Superintendent, reported on recently completed and upcoming Parks and Recreation activities and donations.

ACTION: On motion by Commissioner Rudick Stein, second by Commissioner Simons, AB #0614-2 was approved.
AYES: Chairperson Proulx, Commissioners Simons, Rudick Stein, Meenes, Withall, and Hansen
NOES: None.
ABSTAIN: None.
ABSENT: Commissioner Martyns

3. AB #0614-3 ELECT A COMMISSION VICE CHAIRPERSON – (ACTION)

ACTION: On motion by Commissioner Withall, second by Commissioner Meenes, Commissioner Simons was elected Vice Chairperson by unanimous vote.
AYES: Chairperson Proulx, Commissioners Rudick Stein, Meenes, Withall, and Hansen
NOES: None.
ABSTAIN: Commissioner Simons
ABSENT: Commissioner Martyns

4. AB #0614-4 APPROVAL OF THE 2014-2015 COMMISSION MEETING CALENDAR – (ACTION)

ACTION: On motion by Commissioner Rudick Stein, second by Commissioner Simons, the 2014-2015 Commission Meeting Calendar was approved.
AYES: Chairperson Proulx, Commissioners Simons, Rudick Stein, Meenes, Withall, and Hansen
NOES: None.
ABSTAIN: None.
ABSENT: Commissioner Martyns

COMMITTEE/CITY COUNCIL REPORTS

None.

AGENDA ITEMS FOR FUTURE COMMISSION MEETING

None.

ADJOURNMENT

ACTION: On motion by Commissioner Simons, second by Commissioner Meenes, the meeting was adjourned at 6:30 p.m.
AYES: Chairperson Proulx, Commissioners Simons, Rudick Stein, Meenes, Withall, and Hansen
NOES: None.
ABSTAIN: None.
ABSENT: Commissioner Martyns

Respectfully submitted,

Kristie Young
Minutes Clerk